
February 8, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve February 1, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve the agenda as posted with the addition of approval of claims and issuance of warrants. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor as follows. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military:** April C & Benjamin P Burch, 321 Greene St, Boone. **Military & Homestead:** John T & Jill M Reeves, 301 SW 9th St, Ogden; Shawn R Kelley, 106 S Union St, Madrid. **Homestead:** Christopher J & Courtney Y Macasa, 605 Mamie Eisenhower, Boone; Christopher L & Amanda L Paulson, 438 Mayapple Lane, Boone (Dodge Township); Traci Naragon, 414 W Seventh St, Madrid; Kyle Olson, 1227 Garst Ave, Boone; Christopher & Denise Westphal, 2175 QM Ave, Madrid (Douglas Township); Bradley & Kristin Petersen, 706 Edgewood Dr, Boone.

Zinnel moved Behn seconded motion to approve signing 2017 applications for Forest Cover; Open Prairie; River/Stream Banks and Wetlands as certified by Boone County Soil conservation District. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Christopher Lahammer, Part Time Receptionist for Social Services Department at \$10.00 per hour effective February 8, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve resignation of Angelia Privette, part time receptionist for Social Services Department effective November 6, 2016. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve pay adjustment for Bryan J. Zimmerman, Secondary Road Maintenance to \$22.89 per hour effective February 16, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve pay adjustment for Ron Miller, part-time jailor, Sheriff's Office to \$17.37 per hour effective March 9, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve pay adjustment for Jennifer Rolston, part-time jailor, Sheriff's Office to \$16.46 per hour effective March 15, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve hiring Keaton Dierking as a reserve deputy of Sheriff's office as volunteer effective February 1, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve hiring Joshuha Sorenson as a reserve deputy of Sheriff's office as volunteer effective February 1, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve amended start date for William Reed, Transfer Station Driver to February 13, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file Sheriff's Office Quarterly Report for period October 1, 2016 to December 31, 2016.

Behn moved Zinnel seconded motion to approve secondary road claims #21644 to #21682 and other county claims #146083 to #146209 totaling \$390,601.68 and issuance of warrants #24267 to #24401 in payment of same. Handwritten warrants #24108-24109 totaling \$17,161.55 are hereby approved for publication. Total of published claims is \$407,763.23.

Eric Sloan, IT Director presented departmental update.

Behn moved Zinnel seconded motion to approve signing Sales Agreement with Access Systems for copier for County Attorney \$6,273.75. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Lois Powers, Landfill Administrator and Recycling Coordinator presented departmental update.

Zinnel moved Behn second motion to approve signing change order #2 from Jensen Builders to construct shingle recycling pad. \$15,164.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Andy Hockenson, County Conservation Director presented departmental update. Bill Martin resigned from Conservation Board. Board of Supervisors will need to appoint replacement.

Boone Chamber of Commerce requested County consider membership. Board will discuss as part of their FY18 budget deliberations.

Board met with Mike Galloway in exempt session as per Code of Iowa 20.17(3) discuss union negation strategy.

Scott Kruse, Boone County Engineer presented Secondary Road department update. Board reviewed and placed on file letter received from IMWCA with regard to scheduling a department head review of Company Nurse Procedures.

Scott Kruse, Boone County Engineer presented FY18 Departmental Budget proposal. Duffy adjourned meeting 2:30 p.m.

These minutes were approved February 15, 2017.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing
For February 8, 2017
General Basic Fund

Board of Health	
Home Care Services	8715.00
Garden & Lawn	
Boone Co Treasurer	49.65
Elec.Apparatus & Access.	
Communication Innovators, Inc	1263.00
Custodial Supplies	
Central Iowa Distributing	1492.10
Hardware	
Boone Ace Hardware	17.98
Fuels	
Boone Co Treasurer	1001.68
Wex Bank	1356.99
Stationery & Forms	
Stone Printing	73.47
Sunstrom Miller Press	250.90
Magazines,Period.& Books	
Thomson Reuters	108.00
Minor Equip & Hand Tools	
Boone Ace Hardware	301.86
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	691.44
KN Custom Sewing	12.84
DHS Building Maintenance	
Overton Cleaning	810.00
Food & Provisions	
Martin Bros	3621.10
Wal-Mart Community	16.80
Rent Payments	
Boone Parks Apartments	198.00
Utilities Payments	
Walters Sanitary Service	38.86
Funeral Services	

Carson Funeral Home	1500.00
Board Proceedings	
Mid-America Publishing Corp	1042.48
Postage & Mailing	
American Lung Assoc	300.00
Mail Services, LC	702.70
Employee Mileage & Subsistence	
Chad R Behn	20.70
Dr Caleb Glawe	275.00
Polk Co Medical Examiner	267.80
William S Zinnel	82.80
Telephone Services	
Daniel J Kolacia	30.00
Verizon Wireless	1448.20
Windstream	1404.53
Accounting, Audit, & Cler.Serv	
Mail Services, LC	273.28
Data Processing Services	
The Barrier Group	3000.00
IMAGETek, Inc	300.00
InfoBunker	90.00
Stone Printing	1393.98
Windstream	28.00
Educational & Training Service	
IACCVSO	120.00
Iowa County Recordors Assoc %	200.00
Iowa Law Enforcement Academy	480.00
Legal & Court-Related Services	
Rey Freeman Consulting	1834.84
Story Co Sheriff	30.70
MV Equip Rep Outside Serv	
Moffitt's Ford	2247.11
Building Repair	
Boone Ace Hardware	301.70
Redekers	1611.75
Office Equip & Furn.Rep.	
Boone News Republican	57.20
Wal-Mart Community	47.84
Wilcox Printing & Publishing	89.00
Radio & Related Equip. Repair	
Racom	237.50
Contrib.-Other Gov.&Organ	
DataSpec, Inc	399.00
Juvenile Detention Services	
Central IA Juvenile Detention	3676.00
Other / Misc Expense	
Windstream	3.12
Miscellaneous Expense	
Boone Co Treasurer	113.00
Contract Services	
Summit Companies	120.00
Walters Sanitary Service	225.50
Major Heating Systems	
Combustion Control	338.75
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.00
Telephone Services	
Verizon Wireless	52.00
Windstream	24.31
Rural Serv Basic Fnd	
Township Officials	
Harold Foddy	10.00
Alan Lingren	10.00
Stan Lingren	10.00

David Lundberg	10.00
Jeff Polich	10.00
Howard Schutt	10.00
Melvin Tiernan	10.00
Stationery & Forms	
Stone Printing	12.76
Wal-Mart Community	31.19
Postage & Mailing	
Boone Co Auditor	149.32
Telephone Services	
Windstream	33.74
Secondary Road Fund	
Cover Aggregate & Sand	
Kirk Nelson	75.00
Guardrail Material	
Contech Engineered Solutions	9969.75
Hardware	
Arnold Motor Supply	135.19
Ziegler Inc.	715.16
Fuels	
Diamond Oil Company	16283.45
Martin Oil Wholesale	2280.33
Lubricants	
Arnold Motor Supply	1199.98
Safety Items	
Northern Safety Co., Inc.	989.00
Tires & Tubes	
Graham Tire DM Commercial	20341.96
Heartland Tire & Auto Center	36541.28
Van Wall Equipment	10.09
Ziegler Inc.	153.65
Minor Mv Parts & Access	
A & M Laundry, Inc	324.28
Arnold Motor Supply	137.98
Auto-Jet Muffler Corp	104.98
Boone Hardware	22.56
Hokel Machine Supply, Inc	157.62
Inland Truck Parts Co.	747.78
John Deere Credit	37.98
Mid Country Machinery, Inc.	920.79
Mid Iowa Sales	72.45
O'Halloran International Inc.	7352.37
O'Reilly Automotive, Inc.	1744.77
Ogden Farm & Feed Center	76.78
The Iron Shop	1424.91
Van Wall Equipment	106.31
Walters Sanitary Service	166.60
Ziegler Inc.	19907.36
Minor Equip & Hand Tools	
John Deere Credit	22.68
O'Reilly Automotive, Inc.	60.96
Postage & Mailing	
Stone Printing	215.04
Telephone Services	
Ogden Telephone Co	86.34
Anthony L Powers	30.00
Joseph P Schall	90.00
Verizon Wireless	215.81
Webster Calhoun Telephone Co	30.51
Windstream	90.35
Electric Light & Power	
Alliant Energy	1007.14
Black Hills Energy	1475.59
Ogden Municipal Utilities	390.23
Water Use	

City of Madrid	35.94
Ogden Municipal Utilities	49.15
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	457.00
O'Halloran International Inc.	1859.00
The Iron Shop	7840.00
Ziegler Inc.	1913.25
Operating & Cons Equip Rep	
Hotsy Cleaning Systems	677.56
Brush Cutting Chemicals	
Boone Ace Hardware	158.95
O'Reilly Automotive, Inc.	14.49
Buildings	
Boone Ace Hardware	89.99
Boone Glass Company	471.29
Boone Hardware	5.37
Electric Wholesale Company	103.23
ICAP	150.46
Ray's Doors, LLC	350.00
Task Force	
Task Force Expense	
Communication Innovators, Inc	2232.08
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	78.03
Stellar Services, LLC	540.79
MV Equip Rep Outside Serv	
Karl Emergency Vehicles	2441.00
Moffitt's Ford	483.85
Reserve Deputy Fund	
Other / Misc Expense	
Wilcox Printing & Publishing	48.40
County Comm Serv. Case Mngt.	
Employee Mileage & Subsistence	
Shannon Brown	611.10
Jennifer R Cattell	493.47
Brittany M Pritchard	229.01
Donna Schaaf	354.15
Telephone Services	
Donna Schaaf	60.00
Verizon Wireless	341.08
Windstream	109.27
E911 Surcharge	
Official Pub.& Legal Not.	
GateHouse Media Iowa	56.27
Mid-America Publishing Corp	56.27
Telephone Services	
CenturyLink	499.69
InfoBunker	150.00
Minburn Telecommunications	86.68
Ogden Telephone Co	198.00
Webster Calhoun Telephone Co	118.68
Windstream	343.22
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	147.25
Windstream	113.56
Educational & Training Service	
Iowa State Assoc of Counties	170.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	113.97
Capital One	10.00
Building Repair	

Dick's Fire Extinguisher	35.00
Wal-Mart Community	134.45
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
County Assessor Fund	
Stationery & Forms	
Madrid Register News	55.00
Mid-America Publishing Corp	71.00
Postage & Mailing	
Boone Co Auditor	273.90
Employee Mileage & Subsistence	
Perry L Blackman Jr	126.58
Boone Co Treasurer	20.74
William P Overton	99.51
E Jason Sands	77.45
Telephone Services	
Windstream	67.22
Educational & Training Service	
William P Overton	246.10
Lisa A Zenor	103.77
Landfill Trust	
Ground Water Tax Expenses	
Boone Chamber of Commerce	315.00
Landfill	
Fuels	
Boone Co Treasurer	370.50
Operating Expense	
Card Services - VISA	248.81
Hearing Services of Iowa	250.00
Pritchard Brothers, Inc	532.00
Wal-Mart Community	107.20
Recreational Supplies	
Card Services - VISA	23.61
Telephone Services	
Verizon Wireless	349.52
Windstream	118.59
Xenia Rural Water District	130.40
Engineering Services	
HLW Engineering Group	4500.00
Fixed Plant Equipment Repair	
Mid-Iowa Solid Waste Equipment	321.00
Moeller Electric	182.50
Moffitt's Ford	1431.11
Van Wall Equip. Inc.	644.78
Operating & Cons Equip Rep	
Central Iowa Truck Repair	15.58
Mid Country Machinery, Inc.	2317.51
Moffitt's Ford	947.69
O'Reilly Automotive, Inc.	293.88
Scott Van Keppel, LLC	579.50
Wal-Mart Community	37.88
Contract Services	
Coe Transfer, Inc	4000.00
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Water/Sewer Structures	
City of Boone	218.53
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1220.20
ISAC - Group Health Insurance	166400.00
Lincoln National Life Ins Co	3830.46
Wellmark BlueCross/BlueShield	183.75
Grand Total	407763.23
End of Report	